



**Havering**  
LONDON BOROUGH

# **COUNCIL MEETING**

**7.30 pm Wednesday, 26 February 2014  
at Havering Town Hall, Main Road, Romford**

**Members of the Council of the London Borough of Havering are hereby summoned to attend a meeting of the Council at the time and place indicated for the transaction of the following business**

**Acting Assistant  
Chief Executive**

**For information about the meeting please contact:  
Anthony Clements (01708) 433065  
Anthony.clements@havering.gov.uk**



**Please note that this meeting will be webcast.**

**Members of the public who do not wish to appear  
in the webcast will be able to sit in the balcony,  
which is not in camera range.**

## AGENDA

**1 PRAYERS**

**2 APOLOGIES FOR ABSENCE**

To receive apologies for absence (if any).

**3 MINUTES** (Pages 1 - 60)

To sign as a true record the minutes of the meetings of the Council held on 29 January 2014 (attached).

**4 DISCLOSURE OF PECUNIARY INTERESTS** (Pages 61 - 62)

Members are invited to disclose any pecuniary interest in any of the items on the agenda at this point of the meeting.

*Members may still disclose any pecuniary interest in an item at any time prior to the consideration of the matter.*

**Note** – please also refer to note (2) attached.

**5 ANNOUNCEMENTS BY THE MAYOR, BY THE LEADER OF THE COUNCIL OR BY THE CHIEF EXECUTIVE**

To receive announcements (if any).

**6 PROCEDURE**

To consider any procedural motion in relation to the conduct of business for this meeting.

**7 THE COUNCIL'S BUDGET 2014/15** (Pages 63 - 94)

- A To consider the report of the Cabinet of 12 February 2014 (attached);
- B To note the decision of the Greater London Authority on its budget and precept for 2014/15, and the effect thereof on the Council's budget;
- C To agree the General Fund budget, delegated schools budget and the Capital Programme for 2014/15; and then
- D To set the Council Tax for 2014/15.

**NOTE: MEMBERS ARE ASKED TO RETAIN THE REPORT TO CABINET ON 12 FEBRUARY FOR REFERENCE AT THIS MEETING.**

7A Amendment by the Residents' Group

See attached paper.

7B Amendment by the Labour Group

See attached paper.

**8 MEMBERS' ALLOWANCES SCHEME 2014/15** (Pages 95 - 112)

To consider the report of the Group Director - Resources (attached).